



**Mesa Leadership Annual Alumni Meeting Minutes**  
**Friday, May 9, 2014**  
**Phoenix-Mesa Hilton**

**Call to Order**

Chair Holly Walter called the meeting to order at 6:12 p.m. and welcomed all alumni. She introduced Mesa Chamber CEO and President Sally Harrison.

The agenda was presented and there were no changes. David DiPietro made a motion to accept the agenda as presented; Ruth Tryon seconded and the motion carried unanimously.

The May 10, 2013 annual meeting minutes were presented and reviewed. David DiPietro made a motion to accept the minutes as presented; Ruth Tryon seconded and the motion carried unanimously.

**Treasurer's Report**

Treasurer Melissa Jones presented the 2013-14 treasury report, as well as the proposed budget for 2014-15. No questions/comments were received from the floor. Tim Meyer made a motion to approve the Treasurer's Report as submitted; Phyllis Reichard-Benson seconded and the motion carried unanimously.

**Mesa Chamber of Commerce**

Sally Harrison made some brief remarks and spoke about the increased collaboration between the Chamber and Mesa Leadership. She also shared that a new scholarship will be given to a 2014-15 Mesa Leadership applicant – the Scott Smith Scholarship, which anticipates will receive continued funding by the business community.

**Report from the Chair**

Chair Holly Walter provided a summary of the leadership board's annual retreat, goals and activities for 2013/14 and thanked alumni for their continued support.

**Class Project 2014**

Class Representative Grenee Celuch shared an overview of the Class of 2014 project at Porter Park, highlighting some of the project's significant accomplishments.

**2014-15 Mesa Leadership Board Election**

The proposed slate of candidates for 2014-15 was introduced:

Candidates Proposed by the Mesa Leadership Nominating Committee

			<u>Term Expires</u>
Chair	Perla Anderson	Current Board	2016
Chair Elect	Melissa Jones	Current Board	2017
Treasurer	Tim Meyer	Class of 2014	2017
Secretary	Sherri Friend	Class of 2013	2017
Past Chair	Holly Walter	Current Board	2015
Alumni/Comm	Phyllis Reichard-Benson	Class of 2014	2017
Co-Curriculum	Lucy Lopez	Current Board	2016
Co-Curriculum	Forrest Smith	Current Board	2016
Co-Curriculum	Tony LoGuidice	Class of 2013	2017
Co-Curriculum	Sally Harrison	Chamber Rep	on-going
Placement	Melodie Jackson	Class of 2013	2017
Tour/Advancement	Mark Organek	Class of 2014	2017
Recruitment	David DiPietro	Current Board	2016
Communications	Billie Tarascio	Current Board	2016

Leaving the board are Ruth Tryon, Leo Archer and Mike Marble.

There were no new nominations from the floor. Terry Benelli made a motion to accept the proposed slate of candidates as presented; Hal Bass seconded and the motion carried unanimously.

**Recruitment**

Recruitment Chair David DiPietro reminded alumni that the 2014/15 class application period was drawing to a close. He encouraged those in attendance to refer appropriate candidates to him.

Sally Harrison made a motion to adjourn the meeting; Ruth Tryon seconded and the motion carried unanimously.

The meeting adjourned at 6:53 p.m.

Respectfully submitted,

**Holly Walter**

Mesa Leadership Chair